2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006000

FILED Jan 23, 2007 Secretary of State

Entity Name: FLORIDA DELTA HOUSING CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4202 E. FOWLER AVE. GKY 4223 TAMPA, FL 33620

Current Mailing Address: New Mailing Address:

15704 CASHMERE LANE 11456 47TH AVE N

TAMPA, FL 33624 MADEIRA BEACH, FL 33708

FEI Number: 20-1276631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, MITCHELL

15704 CASHMERE LANE

TAMPA, FL 33624 US

LORDEN, JAMES C

11456 47TH AVE N

MADEIRA BEACH, FL 33708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES LORDEN 01/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: PVSD (X) Change () Addition

 Name:
 FELDMAN, MITCHELL
 Name:
 LORDEN, JAMES

 Address:
 15704 CASHMERE LANE
 Address:
 11456 47TH AVE N

City-St-Zip: TAMPA, FL 33624 City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES LORDEN PVSD 01/23/2007